

RECREATION ADVISORY COMMITTEE
MEETING MINUTES – October 28, 2009 (approved 1/27/2010)

ATTENDING: Terry Cook, Sheldon Dyer, Don Field, Michael Gerald, Frank Musiek,
Howard Raphaelson
STAFF: Jay O’Keefe, Curt Vincente
GUESTS: Diane Nadeau, Charlie Eaton, Joanne Brita

- A. Call to Order – Chairman S. Dyer called the meeting to order at 7:02p.m. S. Dyer introduced newly appointed RAC members Terry Cook and Michael Gerald.
- B. Approval of Minutes – D. Field moved and F. Musiek seconded that the minutes from the August 19, 2009 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Reviews – Diane Nadeau from Mansfield Little League, Charlie Eaton from WAM United Soccer Assoc., and Joanne Brita from Tri-Town Youth Football and Cheerleading Assoc. presented their respective applications for co-sponsorship renewal with the Town as scheduled. Select members of the committee and staff asked specific questions about the individual programs and the applications submitted. The youth sport representatives were praised for their organizations efforts to provide programs for local youth with volunteer support. Formal consideration of the applications will be discussed at the next RAC meeting.
- D. Old Business – Community Center marketing project status report and membership reports were reviewed. C. Vincente gave a brief update on membership and current marketing initiatives. J. O’Keefe updated the Committee on maintenance projects, noting that supervision of maintenance staff is now handled by the Facilities Maintenance Department. The Southeast Park Restroom/Concession/Storage building has been actively used since Little League Opening Day in early May. Currently the Youth Football organization is using it for their fall program. Youth sports groups are very thankful for the new building, which was very much needed. The Skate Park dedication ceremony was held in September, activities were held and donors were acknowledged. Lions Memorial Park field 4 construction is complete, but usage will not commence until the turf is fully developed.
- E. Correspondence – None
- F. Director’s Report – C. Vincente noted that most of his report was covered under Old Business or will be discussed under New Business items.
- G. New Business – The spring quarterly report was included in the packet and briefly reviewed. C. Vincente gave a brief update on the FY 2009-10 budget and a review of the FY 2008-09 fee waiver program. A draft of the Committee’s annual report to be submitted to the Town was reviewed and approved. C. Vincente explained the details of the Pool Use Analysis correspondence. J. O’Keefe provided a brief review of fall programs and a preview of winter programs that are being planned. The 2010 meeting schedule was approved. In other new business, C. Vincente noted that invitations will soon be sent out for the Annual Charter Member Reception.

Having no other business, the meeting was adjourned at 9:56pm.